

## **NOTICE OF NOMINATING COMMITTEE MEETING**

**A meeting of the California Commission on the Status of Women and Girls  
Nominating Committee will be held on  
Wednesday, November 19, 2014 from 1:00 PM - 1:30 PM  
900 N Street, Suite 340 Sacramento, CA 95814.**

### **Teleconference locations are:**

110 Pine Avenue, Suite 804  
Long Beach, CA 90802

225 East Carrillo, Suite 309  
Santa Barbara, CA 93101

3200 Ocean Park Boulevard  
Santa Monica, CA 90405

## **AGENDA**

The Nominating Committee will discuss and may take action on the following items:

- I. Welcome and Call to Order**
- II. Roll Call, Establish Quorum**
- III. New Business**
  - A. Nominations (ACTION)**
- IV. Public Comment – Including matters not on the agenda\***
- V. Adjourn**

\* *In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration. The Commission reserves the right to limit the time for speakers.*

*Please contact Nancy Kirshner-Rodriguez at 916-651-5405 or [nancy.kirshnerrodriguez@women.ca.gov](mailto:nancy.kirshnerrodriguez@women.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Ms. Kirshner-Rodriguez at 916-651-5405 not later than five (5) business days before the noticed meeting day.*